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**The HOME Consortium  
Board of Directors Meeting  
Thursday, July 21, 2011  
515 W. Moreland Blvd. Rm. 355/359  
Waukesha, WI 53188  
@ 9:00 A.M.**

**A Public Hearing to obtain citizen comments on the proposed fiscal changes to the Annual Plan due to the decrease in 2011 HOME Investment Partnership Program (HOME) funding. The regular scheduled HOME Board meeting will begin after the Public Hearing.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes from June 16, 2011 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
  - a. Approve Annual Plan Modification
6. Rock River Restoration
7. Hebron House 620 Summit Avenue – Update
8. Habitat for Humanity Subordination - Update
9. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.